Zilwaukee City Council Meeting September 7, 2021 Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

Members Present: C/Bohnsack, C/Comstock, C/Kesti, C/Luplow and M/Jolin.

A motion was made by Luplow and supported by Bohnsack to accept the minutes of the August 2nd, 2021 Council meeting. Comstock would like an amendment to the August 2nd 2021 minutes to show that \$13,000 budget amendment for SASWA permit. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to approve the bills for the month of August as presented. Kesti supported the motion. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

A motion was made by Comstock to approve the agenda. Luplow seconded the motion. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin, Voting nay: none.

Adminstrator Comments

The administrator gave the council an update on the Memorial Park, City Hall roof, and Riverfront cameras. The administrator suggested a Noxious Odor Policy. Mary commented on non-owner occupied houses and a new business in Zilwaukee.

Public Comment

None

AGENDA

Performance Resolutions for Municipalities

Luplow made a motion to approve the Performance Resolutions for Municipalities. This is Annual Permit for "Miscellaneous Operations within State Trunk Line Right of Way". Bohnsack second the motion. The motion was passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin, Voting nay: none.

Roof Replacement for City Hall

The 2 roofing proposals were presented to council. Beyer Roofing came in at \$78,674 and Herbert Roofing came in at \$49,900 for the City Hall roof. After much discussion regarding shingled and metal roofs. Luplow made a motion to table the roof replacement until further notice. Kesti seconded the motion. The administrator will reach out to roofing companies to get proposals for metal roofs to compare prices.

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Dawn M. Junemann, Deputy Clerk